APPROVED: Meeting No. 41-87

ATTEST: Nelen M. Menegher

MAYOR AND COUNCIL

ROCKVILLE, MARYLAND

MEETING NO. 26-87

May 20, 1987

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The Mayor and Council of Rockville, Maryland convened in work session in the Boards and Commissions Room, Rockville City Hall, Maryland Avenue at Vinson, Rockville, Maryland, on Wednesday, May 20, 1987, at 7:30 p.m.

PRESENT

Mayor Steven Van Grack (Arrived at 7:50 p.m.)

Councilman Steve Abrams (Arrived at 8:00 p.m.)

Councilman James Coyle

Councilman Douglas Duncan (left at 9:15 p.m.)

Councilman Peter Hartogensis

Councilman Peter Hartogensis was elected Mayor pro tem, until Mayor Van Grack arrived.

In Attendance: City Manager Richard V. Robinson; City Clerk Carol Kachadoorian, and Senior Budget Analyst Ellen Elow-Mintz.

Re: Budget Work Session

Mary Parker, Director of Finance and Rick Kuckkahn, Director of Planning provided an overview of their respective departments.

FINANCE

Utility Billing: The Mayor and Council made no changes, however, Councilman Abrams asked that the additional person budgeted for this division be used to help enhance the liason with the office of Licenses and Inspections with respect to the inspection of single family rental units.

PLANNING

Staffing: The addition of a Planner I was made in order to provide public assistance at the counter. The addition of this position is intended to allow other staff more time to work on other projects.

Master and Neighborhood Planning: No changes were made, however, Councilman Coyle asked that the Mayor and Council discuss how to handle neighborhood plans, once adopted, with respect to implementation. City Manager Robinson suggested that this issue be discussed as part of the Strategic Planning Process for the upcoming year.

MAYOR AND COUNCIL

<u>Sister Cities Relationship</u>: The Mayor and Council added \$3,000 in funding for all members of Council to travel to Pinneberg for the 30th Anniversary celebration.

<u>City Clerk</u>: Based upon remarks from City Clerk Carol Kachadoorian, the Mayor and Council decided to have the City Clerk report to the Mayor and Council rather than the City Manager, as has been the practice during the past year.

Re: CIP Work Session

TRANSPORTATION

Avery Road/Rt. 28 Right Turn Lane: The Mayor and Coucnil made no change.

<u>Chapman Avenue-Halpine Road to Rockville Pike</u>: The Mayor and Council agreed this project should be moved to 1989.

Church Street Sidewalk: The Mayor and Council made no change.

E. Middle Lane Median Treatment: The Mayor and Council made no change.

Fleet Street: The Mayor and Council made no change.

General Fund Aid For Special Assessment or State Highway Administration Projects:

The Mayor and Council made no change.

Gude Drive/Piccard Drive to Route 355: The Mayor and Council made no change.

Gude Drive: The Mayor and Council made no change.

Gude/Piccard Traffic Signals: The Mayor and Council made no change.

Halpine Road West of Rockville Pike: The Mayor and Council made no change.

Jefferson Parkway: The Mayor and Council agreed this project should be moved to 1989.

Jefferson Parkway Extension: The Mayor and Council made no change.

Key West Avenue: The Mayor and Council made no change.

Maryland Avenue Traffic Control: The Mayor and Council made no change.

Nelson Street Sidewalk: The Mayor and Council made no change.

Richard Montgomery Drive Widening: The Mayor and Council made no change.

Ritchie Parkway: The Mayor and Council made no change.

Ritchie Parkway/Falls Road-Seven Locks Road: The Mayor and Council made no change.

Roadway Spot Improvements: The Mayor and Council made no change.

Rockville Pike/Congressional Lane Improvements: The Mayor and Council made no change.

Rockville Pike/Edmonston Drive: The Mayor and Council made no change.

Rockville Pike Coridor Grip Streets: The Mayor and Council agreed this project should be moved to 1989.

Route 355/28 Intersection Improvements: The Mayor and Council made no change.

Rockville Pike/First Street Right Turn Lane: The Mayor and Council made no change.

Sidewalks Unallocated: The Mayor and Council made no change.

Southlawn Lane: Horners Lane to Gude Drive: The Mayor and Council made no change.

South Stonestreet Pedestrian Facilities: The Mayor and Council made no change.

Traffic Signal Upgrading: The Mayor and Council made no change.

W. Lynfield Drive Widening: The Mayor and Council made no change.

West Montgomery Avenue Reconstruction: The Mayor and Council made no change.

West Ritchie Parkway-Sidewalk: The Mayor and Council made no change.

The Mayor and Council requested the following projects be added, "A Left Turn Lane at College Parkway and Route 355". There is no project discription form existing at this time, however, one will be created if the project is adopted, estimated cost for this project is \$55,000. In addition, the Mayor and Council discussed a project to add traffic signals in the vicinity of S. Stonestreet Avenue and the Metrorail station.

-4-

ENVIRONMENT

Cabin John Relief Sewer: The Mayor and Council made no change.

Lincoln Park Storm Drainage: The Mayor and Council made no change.

Multi-Purpose Lake: The Mayor and Council made no change.

Regional Outfall Facilities: The Mayor and Council made no change.

Regional Treatment Facilities: The Mayor and Council made no change.

Sewer Facilities Adjustment: The Mayor and Council made no change.

Stormwater Management Facilities: The Mayor and Council made no change.

Towncenter Stormdrain Outfall: The Mayor and Council made no change.

HEALTH & SAFETY

Arterial Street Lighting: The Mayor and Council made no change.

Filtration Plant Pollution Control: The Mayor and Council made no change.

Mannakee Street Transmission Main: The Mayor and Council made no change.

Potomac River Intake Pumps Replacement: The Mayor and Council made no change.

Research Boulevard Water Main: The Mayor and Council made no change.

Southlawn Water Main: The Mayor and Council made no change.

Street Lights/City Wide: The Mayor and Council made no change.

Water Facilities Adjustments: The Mayor and Council made no change.

Water Main Extensions, P.A. 4: The Mayor and Council made no change.

Water Main Rehabilitation: The Mayor and Council made no change.

Water Storage Reservoir Preservation: The Mayor and Council made no change.

-5-

Water System Analysis: The Mayor and Council made no change.

RECREATION & LEISURE TIME SERVICES

Additions to City Maintenance Facility: The Mayor and Council made no change.

Bikeways: The Mayor and Council made no change.

Calvin Park Improvements: The Mayor and Council made no change.

City-Wide Ballfied Improvements: The Mayor and Council made no change.

Civic Center Complex Improvements: The Mayor and Council made no change.

Courthouse Square Park Improvements: The Mayor and Council made no change.

Dawson Farm Park: The Mayor and Council made no change.

Dogwood Park Improvements: The Mayor and Council made no change.

F. Scott Fitzgerald Park: The Mayor and Council made no change.

Municipal Facility Roof Improvements: The Mayor and Council made no change.

Municipal Swin Center: The Mayor and Council made no change.

North Street Linear Park: The Mayor and Council made no change.

Park Pathway Improvements: The Mayor and Council made no change.

Park & Recreation Facility/Multi Use Lake: The Mayor and Council made no change.

Potomac Woods Tennis Courts: The Mayor and Council made no change.

Rockville Recreation Complex: The Mayor and Council made no change.

Rockville Senior Center Improvements: The Mayor and Council made no change.

Tennis Court Improvements: The Mayor and Council made no change.

Woottons Mills Park: The Mayor and Council made no change.

TOWN CENTER PROJECTS

Access to Beall Avenue/Parc.B-1: The Mayor and Council made no change.

Intersection Landscaping: The Mayor and Council made no change.

Pedestrian Bridge Over Middle Lane: The Mayor and Council made no change.

Rockville Pike Streetscape Plan: The Mayor and Council made no change.

Re: Adjournment

There being no further business to come before the Mayor and Council in work session, the meeting was adjourned at 11:30 p.m. to convene again in General Session on Tuesday, May 26, 1987, at 8:00 p.m. or at the call of the Mayor.